



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, January 5, 2016 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval
 - Meeting Minutes from December 8, 2015
 - Meeting Minutes from December 15, 2015
2. Pay Bills
 - Walter McKeever
3. Clearbrook Advisors
 - Fund Review
4. Discussion/Approval
 - Retirements
5. Old Business
 - Status of Three Lawsuits
 - Request for Military Buyback Retroactive
6. New Business
 - Tarp Distribution
 - Ramius Investments
 - Wolf Popper
 - Funds Transfer to Peoples Bank
7. Fund Statements
 - Review
8. Set date for next meeting – adjourn meeting